



*A Golden Past.  
A Shining Future.*

## Finance Committee Meeting Minutes

Glynn County Board of Commissioners

**2:00 pm, Tuesday, May 29, 2018**

**Second Floor Conference Room 224**

W. Harold Pate Courthouse Annex Building  
Brunswick, Georgia

*Anyone requiring additional information or disability assistance,  
please call the Board of Commissioners Office at 554-7400.*

### Present:

**Committee Members:** A. Booker, P. Murphy, and R. Strickland

**Elected Officials/Staff:** D. Austin, J. Banks, J. Catron, J. Chapman, D.S. Cook, D. Deloach, K. Downs, L. Gurganus, R. Glisson, N. Jump, M. Kent, T. Johnson, A. Mumford, T. Munson, A. Ours, D. Patel, A. Randolph, B. Scott, P. Thompson, and S. Usher

**Press:** T. Cooper, *The Brunswick News*

**Others:** Moody, and M. Smith

**To view an item's support documentation, click on its [REPORT](#).**

1. Consider of the approval of the April 16, 2018 Finance Committee Minutes.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

**Approved the April 16, 2018 Finance Committee Minutes. (T. Munson) [REPORT](#) FC Vote: (2-0)**

2. Consider recommending the Board of Commissioners declare the unusable items listed on the attached page as surplus and approve disposing of these items in the best interest of the County.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

**Recommend the Board of Commissioners declare the unusable items listed on the attached page as surplus and approve disposing of these items in the best interest of the County. (T. Munson) [REPORT](#) FC Vote: (2-0)**

3. Consider recommending the Board of Commissioners authorize Glynn County's designee to receive the Department of Revenue's notification of any claims of a refund of local significance as follows:

Name:	Mr. Alan M. Ours, County Manager Glynn County Board of Commissioners
Address:	1725 Reynolds Street, Third Floor Brunswick, GA 31520
Phone Number:	912-554-7400
E-mail Address:	aours@glynncounty-ga.gov

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend the Board of Commissioners authorize Glynn County's designee to receive the Department of Revenue's notification of any claims of a refund of local significance as follows:

Name: Mr. Alan M. Ours, County Manager  
Glynn County Board of Commissioners  
Address: 1725 Reynolds Street, Third Floor  
Brunswick, GA 31520  
Phone Number: 912-554-7400  
E-mail Address: aours@glynncounty-ga.gov (T. Miller) [REPORT](#) FC Vote: (2-0)

**Tax Commissioner Items**

4. Consider recommending the Board of Commissioners **approve or deny** a request from Mr. Paul Holcomb that fees and interest paid in the amount of \$729.55 on parcels #02-01987 and #02-01940 (property taxes) be refunded.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

**Recommend the Board of Commissioners deny a request from Mr. Paul Holcomb that fees and interest paid in the amount of \$729.55 on parcels #02-01987 and #02-01940 (property taxes) be refunded. (J. Chapman) [REPORT](#) FC Vote: (2-0)**

5. Consider recommending the Board of Commissioners **approve** a request from Ms. Anita Wilt that interest paid in the amount of \$340.70 on parcel #04-14258 (property taxes) be refunded.

The following motion was made by Commissioner Murphy and seconded by Commissioner Strickland.

**Recommend the Board of Commissioners approve a request from Ms. Anita Wilt that interest paid in the amount of \$340.70 on parcel #04-14258 (property taxes) be refunded. (J. Chapman) [REPORT](#) FC Vote: (1-1)**

6. Consider recommending the Board of Commissioners **approve or deny** a request from Mr. Robert Warshaw that interest paid in the amount of \$139.32 on parcel #04-13426 (property taxes) be refunded.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

**Recommend the Board of Commissioners deny a request from Mr. Robert Warshaw that interest paid in the amount of \$139.32 on parcel #04-13426 (property taxes) be refunded. (J. Chapman) [REPORT](#) FC Vote: (2-0)**

7. Consider recommending the Board of Commissioners **approve or deny** a request from Ms. Judith Shadron on behalf of The Tabby House, Inc. that Solid Waste Services fees for tax years 2016 and prior years be refunded for as many years as possible.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

**Recommend the Board of Commissioners approve a request from Ms. Judith Shadron on behalf of The Tabby House, Inc. that Solid Waste Services fees for tax years 2016 and prior years be refunded for as many years as possible. (J. Chapman) [REPORT](#) FC Vote: (2-0)**

8. Consider recommending the Board of Commissioners **approve or deny** a request from Mr. Rusty Quarterman that interest paid in the amount of \$38.32 on parcels #04-03932 and #03-10989 (property taxes) be refunded.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

**Recommend the Board of Commissioners deny a request from Mr. Rusty Quarterman that interest paid in the amount of \$38.32 on parcels #04-03932 and #03-10989 (property taxes) be refunded. (J. Chapman) [REPORT](#) FC Vote: (2-0)**

**Commissioner Booker arrived.**

9. Consider recommending the Board of Commissioners **approve** a request from Ms. Barbara Moody that taxes paid for seven years in the amount of \$5,875 on parcel 03-07130 be refunded.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners deny a request from Ms. Barbara Moody that taxes paid for seven years in the amount of \$5,875 on parcel 03-07130 be refunded. (J. Chapman) [REPORT](#) FC Vote: (3-0)**

**Property Appraisal Item**

10. Consider recommending the Board of Commissioners approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, April 19, 2018 meeting, with clarification that this does not approve a tax refund.

The following motion made by Commissioner Booker and seconded by Commissioner Strickland passed unanimously.

**Recommend the Board of Commissioners approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, April 19, 2018 meeting, with clarification that this does not approve a tax refund. (R. Glisson) [REPORT](#) FC Vote: (3-0)**

**Budget and Grants**

11. Consider recommending the Board of Commissioners adopt the Resolution to amend the FY17/18 Budget.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners adopt the Resolution to amend the FY17/18 Budget. (T. Munson) [REPORT](#) FC Vote: (3-0)**

12. Consider recommending the Board of Commissioners accept the \$1,749 donation from the Literary Guild of St. Simons, Inc. to cover the balance of the cost to install the hearing loop system at room 108; and increase the Recreation and Parks FY2018 revenue and expenditures budget by \$1,749 each.

The following motion made by Commissioner Booker and seconded by Commissioner Strickland passed unanimously.

**Recommend the Board of Commissioners accept the \$1,749 donation from the Literary Guild of St. Simons, Inc. to cover the balance of the cost to install the hearing loop system at room 108; and increase the Recreation and Parks FY2018 revenue and expenditures budget by \$1,749 each. (L. Gurganus) [REPORT](#) FC Vote: (3-0)**

13. Consider recommending the Board of Commissioners accept the grant monies from the Georgia Trauma Commission in the amount of \$10,478.02 to be used for the specific purpose of purchasing trauma related equipment and increase the FY18 EMS budget revenues and expenditures in said amount.

The following motion made by Commissioner Booker and seconded by Commissioner Strickland passed unanimously.

**Recommend the Board of Commissioners accept the grant monies from the Georgia Trauma Commission in the amount of \$10,478.02 to be used for the specific purpose of purchasing trauma related equipment and increase the FY18 EMS budget revenues and expenditures in said amount. (T. Johnson) [REPORT](#) FC Vote: (3-0)**

14. Consider recommending the Board of Commissioners increase the Fire Department's FY18 revenue and expenditures budget in the amount of \$1,000.

The following motion made by Commissioner Booker and seconded by Commissioner Strickland passed unanimously.

**Recommend the Board of Commissioners increase the Fire Department's FY18 revenue and expenditures budget in the amount of \$1,000. (N. Mann) [REPORT](#) FC Vote: (3-0)**

15. Consider recommending the Board of Commissioners amend the FY18 Building Inspections Operating budget to add \$7,200 to software, with revenues from the Building Inspections permit fees.

The following motion made by Commissioner Booker and seconded by Commissioner Strickland passed unanimously.

**\*\*Recommend the Board of Commissioners amend the FY18 Building Inspections Operating budget to add \$7,200 to software, with revenues from the Building Inspections permit fees. (P. Thompson) [REPORT](#) FC Vote: (3-0)**

### **Contracts/Bids**

16. Consider recommending the Board of Commissioners approve the CHIP Loan and Grants Agreements for the property located on 3907 Hill Street, Brunswick GA 31520 owned by Ms. Alice Johnson, A Glynn County resident.

The following motion made by Commissioner Booker and seconded by Commissioner Strickland passed unanimously.

**Recommend the Board of Commissioners approve the CHIP Loan and Grants Agreements for the property located on 3907 Hill Street, Brunswick GA 31520 owned by Ms. Alice Johnson, A Glynn County resident. (T. Munson) [REPORT](#) FC Vote: (3-0)**

17. Consider recommending the Board of Commissioners approve the proposed FY19 agreement between Glynn County and Civil Air Patrol with funding in an amount not to exceed \$12,500 to be provided by the FY19 Operating Budget, subject to approval of County Attorney.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners approve the proposed FY19 agreement between Glynn County and Civil Air Patrol with funding in an amount not to exceed \$12,500 to be provided by the FY19 Operating Budget, subject to approval of County Attorney. (T. Munson) [REPORT](#) FC Vote: (3-0)**

18. Consider recommending the Board of Commissioners approve the Participation Agreement (Contract) for the Georgia Specific Service (Logo) Sign Program with Georgia Logos, LLC, subject to the County Attorney's review and approval, at a cost of \$2,500 annually with funds to come from the Blythe Island Regional Park operating budget.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners approve the Participation Agreement (Contract) for the Georgia Specific Service (Logo) Sign Program with Georgia Logos, LLC, subject to the County Attorney's review and approval, at a cost of \$2,500 annually with funds to come from the Blythe Island Regional Park operating budget. (L. Gurganus) [REPORT](#) FC Vote: (3-0)**

19. Consider recommending the Board of Commissioners approve the Memorandum of Agreement with the Federal Emergency Management Agency authorizing use of Room 123 at the Ballard Complex as a Public Assistance Office to share FEMA's disaster-related assistance and program applications with the citizens of Glynn County.

The following motion made by Commissioner Booker and seconded by Commissioner Strickland passed unanimously.

**Recommend the Board of Commissioners approve the Memorandum of Agreement with the Federal Emergency Management Agency authorizing use of Room 123 at the Ballard Complex as a Public Assistance Office to share FEMA's disaster-related assistance and program applications with the citizens of Glynn County. (L. Gurganus) [REPORT](#) FC Vote: (3-0)**

20. Consider recommending the Board of Commissioners approve the connection with BGJWSC to a modern and certified clean water supply for the expense of \$5,430 to include \$4,015 for tap-in fees and \$1,415 for the certified plumbing connection with funding to be provided by the FY18 Fire Department's Operating Budget.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners approve the connection with BGJWSC to a modern and certified clean water supply for the expense of \$5,430 to include \$4,015 for tap-in fees and \$1,415 for the certified plumbing connection with funding to be provided by the FY18 Fire Department's Operating Budget. (D. Cook) [REPORT](#) FC Vote: (3-0)**

21. Consider recommending the Board of Commissioners approve the renewal of a Subscriber Agreement for Westlaw Online Legal Research Services for the County Attorney's Office.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners approve the renewal of a Subscriber Agreement for Westlaw Online Legal Research Services for the County Attorney's Office. (A. Mumford) [REPORT](#) FC Vote: (3-0)**

22. Consider recommending the Board of Commissioners approve the personnel contracts with the University System of Georgia's (UGA) Cooperative Extension Office to extend the contracts of one County Ag Agent, one County Extension Associate, and one Cooperative Extension Coordinator through June 30, 2019 with funding in the amount of \$96,413 to be provided by the FY 19 GA Extension Operating Budget.

The following motion made by Commissioner Booker and seconded by Commissioner Strickland passed unanimously.

**Recommend the Board of Commissioners approve the personnel contracts with the University System of Georgia's (UGA) Cooperative Extension Office to extend the contracts of one County Ag Agent, one County Extension Associate, and one Cooperative Extension Coordinator through June 30, 2019 with funding in the amount of \$96,413 to be provided by the FY 19 GA Extension Operating Budget. (A. Ours) [REPORT](#) FC Vote: (3-0)**

23. Consider recommending the Board of Commissioners approve the Anticipated Collections Addendum to the SAVE program Memorandum of Agreement with the Department of Homeland Security with funding to be provided by the FY19 Finance Administration Operating Budget in the amount of \$300.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners approve the Anticipated Collections Addendum to the SAVE program Memorandum of Agreement with the Department of Homeland Security with funding to be provided by the FY19 Finance Administration Operating Budget in the amount of \$300. (T. Munson) [REPORT](#) FC Vote: (3-0)**

24. Consider recommending the Board of Commissioners approve the 1 year contract between the JPSCD and the CCGA, that GB-911 provide dispatch services to the CCGA Police Department subject to the County Attorney's approval.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners approve the 1 year contract between the JPSCD and the CCGA, that GB-911 provide dispatch services to the CCGA Police Department subject to the County Attorney's approval. (C. Richardson) [REPORT](#) FC Vote: (3-0)**

25. Consider recommending the Board of Commissioners renew the agreement with QPublic for the Property Information Portal as budgeted for \$10,500 with funding to be provided by the FY19 GIS Operating Budget. (B. Nyers) [REPORT](#)

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners renew the agreement with QPublic for the Property Information Portal as budgeted for \$10,500 with funding to be provided by the FY19 GIS Operating Budget. (B. Nyers) [REPORT](#) FC Vote: (3-0)**

26. Consider recommending the Board of Commissioners exercise the 4th year option for ground maintenance services to Creative Landscapes, with funding to be provided from the Recreation Department, Facilities Maintenance, and Fire Department's operating budgets in the amount of \$63,240.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners exercise the 4th year option for ground maintenance services to Creative Landscapes, with funding to be provided from the Recreation Department, Facilities Maintenance, and Fire Department's operating budgets in the amount of \$63,240. (D. Austin) [REPORT](#) FC Vote: (3-0)**

27. Consider recommending the Board of Commissioners approve the contract with the Georgia Department of Transportation for the mowing of rights-of-way and litter pickup on 22.23 miles of state routes in Glynn County at a reimbursement rate of \$2,625 per mile per year for a total annual reimbursement of \$58,353.75.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners approve the contract with the Georgia Department of Transportation for the mowing of rights-of-way and litter pickup on 22.23 miles of state routes in Glynn County at a reimbursement rate of \$2,625 per mile per year for a total annual reimbursement of \$58,353.75. (D. Austin) [REPORT](#) FC Vote: (3-0)**

28. Consider recommending the Board of Commissioners approve the addendum to the contract for commercial solid waste collection at County buildings and parks with Republic Services of Georgia d/b/a Southland Waste Systems and exercise an additional year option effective July 1, 2018 at a projected cost of \$103,148.69 with funding to be provided by various operating budgets, subject to the County Attorney's approval.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners approve the addendum to the contract for commercial solid waste collection at County buildings and parks with Republic Services of Georgia d/b/a Southland Waste Systems and exercise an additional year option effective July 1, 2018 at a projected cost of \$103,148.69 with funding to be provided by various operating budgets, subject to the County Attorney's approval. (D. Austin) [REPORT](#) FC Vote: (3-0)**

29. Consider recommending the Board of Commissioners issue a change order to the contract for Beach Access Repairs with Dogwood Construction in the amount of \$1,475 with funding to be provided by the Revenue Stabilization Fund for hurricane IRMA expenses.

The following motion made by Commissioner Booker and seconded by Commissioner Strickland passed unanimously.

**Recommend the Board of Commissioners issue a change order to the contract for Beach Access Repairs with Dogwood Construction in the amount of \$1,475 with funding to be provided by the Revenue Stabilization Fund for hurricane IRMA expenses. (D. Austin) [REPORT](#) FC Vote: (3-0)**

30. Consider recommending the Board of Commissioners approve not renewing existing custodial services contract with Helix Enterprises, LLC., dba Specialty Cleaning Company, St. Simons Island, GA, and authorize staff to solicit bids.

The following motion made by Commissioner Booker and seconded by Commissioner Strickland passed unanimously.

**Recommend the Board of Commissioners approve not renewing existing custodial services contract with Helix Enterprises, LLC., dba Specialty Cleaning Company, St. Simons Island, GA, and authorize staff to solicit bids. (D. Austin) [REPORT](#) FC Vote: (3-0)**



31. Consider recommending the Board of Commissioners exercise the second year renewal option for Tree Maintenance and Removal Services to Jones Maintenance Company Inc. of Saint Simons Island, Georgia, the current contract holder, with funding to be provided by the FY18/19 Public Works Operating Budget.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners exercise the second year renewal option for Tree Maintenance and Removal Services to Jones Maintenance Company Inc. of Saint Simons Island, Georgia, the current contract holder, with funding to be provided by the FY18/19 Public Works Operating Budget. (D. Austin) [REPORT](#) FC Vote: (3-0)**

32. Consider recommending the Board of Commissioners award a contract for the SPLOST 2016 South Harrington Sidewalk Improvement Project Caswell Brothers Construction of Lagrange, GA, the lowest responsive and responsible bidder, in the amount of \$142,937 with funding to be provided by SPLOST 2016.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners award a contract for the SPLOST 2016 South Harrington Sidewalk Improvement Project Caswell Brothers Construction of Lagrange, GA, the lowest responsive and responsible bidder, in the amount of \$142,937 with funding to be provided by SPLOST 2016. (D. Austin) [REPORT](#) FC Vote: (3-0)**

33. Consider recommending the Board of Commissioners award the bid for the Rehabilitation of Old Jesup Road 2018- Rebid Project to East Coast Asphalt of Douglas, Georgia in the amount of \$669,000.90 with funding to be provided by SPLOST 2016.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners award the bid for the Rehabilitation of Old Jesup Road 2018- Rebid Project to East Coast Asphalt of Douglas, Georgia in the amount of \$669,000.90 with funding to be provided by SPLOST 2016. (D. Austin) [REPORT](#) FC Vote: (3-0)**

34. Consider recommending the Board of Commissioners reject the low bid of \$126,900 from A & M Builders and Erectors and change the scope of work for Phase 1 Historic Courthouse Paver Replacement Project to replace existing pavers with a concrete sidewalk stamped to resemble the pavers and re-bid the project.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners reject the low bid of \$126,900 from A & M Builders and Erectors and change the scope of work for Phase 1 Historic Courthouse Paver Replacement Project to replace existing pavers with a concrete sidewalk stamped to resemble the pavers and re-bid the project. (D. Austin) [REPORT](#) FC Vote: (3-0)**

35. Consider recommending the Board of Commissioners rescind the April 5, 2018 approval to issue a purchase order to Hendrix Machinery, Inc., Savannah, GA for the Land Pride Rotary Mower model RC 5610 10' offset cutter in the amount \$13,468 with funding to be provided by the Capital Projects Fund fund balance and authorize the issuance of a Purchase Orders to Sapelo Equipment of Brunswick, Georgia for the Land Pride Rotary Mower model RC 5610 10' offset cutter for \$13,468 with funding to be provided by the Capital Projects Fund fund balance.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.



**Recommend the Board of Commissioners rescind the April 5, 2018 approval to issue a purchase order to Hendrix Machinery, Inc., Savannah, GA for the Land Pride Rotary Mower model RC 5610 10' offset cutter in the amount \$13,468 with funding to be provided by the Capital Projects Fund fund balance and authorize the issuance of a Purchase Orders to Sapelo Equipment of Brunswick, Georgia for the Land Pride Rotary Mower model RC 5610 10' offset cutter for \$13,468 with funding to be provided by the Capital Projects Fund fund balance. (D. Austin) [REPORT](#) FC Vote: (3-0)**

36. Consider recommending the Board of Commissioners approve a contract with Mosquito Control Services of Georgia for the provision of inspection, surveillance, chemical control, biological control, efficacy testing, and reporting effective January 1, 2019 at a yearly cost of \$ 995,721.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners approve a contract with Mosquito Control Services of Georgia for the provision of inspection, surveillance, chemical control, biological control, efficacy testing, and reporting effective January 1, 2019 at a yearly cost of \$ 995,721. (D. Austin) [REPORT](#) FC Vote: (3-0)**

37. Consider recommending the Board of Commissioners exercise the first year option of the contract for Bulk Fuel Delivery to Sommers Oil Company, Richmond Hill, GA, for .060 total mark-up over Opis low rack Regular Unleaded 87 Octane fuel and .067 total mark-up over Opis low rack #2 Low Sulfur Diesel fuel which includes freight with funding to be provided by the FY19 Fuel Budget in Various funds.

The following motion made by Commissioner Booker and seconded by Commissioner Strickland passed unanimously.

**Recommend the Board of Commissioners exercise the first year option of the contract for Bulk Fuel Delivery to Sommers Oil Company, Richmond Hill, GA, for .060 total mark-up over Opis low rack Regular Unleaded 87 Octane fuel and .067 total mark-up over Opis low rack #2 Low Sulfur Diesel fuel which includes freight with funding to be provided by the FY19 Fuel Budget in Various funds. (D. Austin) [REPORT](#) FC Vote: (3-0)**

38. Consider recommending the Board of Commissioners award a contract to Creative Landscapes for right-of-way mowing and landscaping services at the Demere/Frederica Roundabout (Task 1) in the amount of \$7,500; for the Frederica/Lawrence Roundabout (Task 2) in the amount of \$2,800; for Sea Island Road-Demere to Frederica (Task 3) in the amount of \$8,700; for Lawrence Rd Roundabout to Hampton Point (Task 4) in the amount of \$18,600 for a total project amount of \$37,600.

The following motion made by Commissioner Booker and seconded by Commissioner Strickland passed unanimously.

**Recommend the Board of Commissioners award a contract to Creative Landscapes for right-of-way mowing and landscaping services at the Demere/Frederica Roundabout (Task 1) in the amount of \$7,500; for the Frederica/Lawrence Roundabout (Task 2) in the amount of \$2,800; for Sea Island Road-Demere to Frederica (Task 3) in the amount of \$8,700; for Lawrence Rd Roundabout to Hampton Point (Task 4) in the amount of \$18,600 for a total project amount of \$37,600. (D. Austin) [REPORT](#) (FC Vote: 3-0)**

39. Consider recommending the Board of Commissioners exercise the 2nd option year renewal of the contract with Keep Golden Isles Beautiful (KGIB) in the amount of \$51,924 with funding to be provided by the FY19 Solid Waste Collection Fund Operating Budget.

The following motion made by Commissioner Strickland and seconded by Commissioner Booker passed unanimously.

**Recommend the Board of Commissioners exercise the 2nd option year renewal of the contract with Keep Golden Isles Beautiful (KGIB) in the amount of \$51,924 with funding to be provided by the FY19 Solid Waste Collection Fund Operating Budget. (P. Thompson) [REPORT](#) FC Vote: (3-0)**

#### **Other Items**

40. Request that the Chairman identify the Finance Committee items which should be included as consent items in the Commission's Meeting Agenda.

- a) Item #2-4 and 6-39 will be placed on the June 7, 2018 Board of Commissioners' Consent Agenda.
- b) Item #5 will be placed on the June 7, 2018 Board of Commissioners General Business Agenda.
- c) Items #1 and #40 will not be forwarded to the Board of Commissioners' Agenda.

**\*\*Due to a clarification in funding item #15 will not be placed on the June 7, 2018 Board of Commissioners' Consent Agenda.**

#### **15. Clarification of Funding – New motion**

**I move to increase the FY18 Building Inspections Operating budget in the amount of \$7,200 for software license with funding to be provided by the General Fund fund balance committed for Building Inspections. (P. Thompson) [REPORT](#)**